

# THREE RIVERS MARKET

November 9 2017 Board Meeting, 6:00 PM – 8:30 PM

## MINUTES

Board Members in Attendance	Board Members Absent
Dave Penegar, Chair	
Chris Bottoms, Vice Chair	
Drew Thurman, Secretary/Treasurer	
Gabrielle Boudreau	
Amy Brooks	
Graciela Cabana (via Skype)	
Crista Cuccaro	
Nina Gregg	
Jenny Weisent	

### Additional Attendees:

Jacqueline Arthur, General Manager

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### PRELIMINARIES

1. Call to Order – 6:01
2. Meeting Preparation: 1 minute of silence.
3. Roll Call with statement of preparation
4. Welcome Visitors
5. Member Forum
6. Agenda Review/Revision
  - a. #9 – Policy Monitoring: A-Global Ends, rescheduled for December
  - b. #10 – Policy Monitoring: B4-Financial Condition – FY 16-17, rescheduled for December
  - c. #16 – Correction: approval of October 2017 minutes

*Motion to approve revised agenda: Drew Thurman. Motion carried.*

### STUDY & ENGAGEMENT

7. Ends and Financial Reports for FY 16-17

### GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

8. General Manager Report

*Motion to approve membership interest repurchase requests: Drew Thurman. Motion carried.*

### BOARD POLICY MONITORING INTERPRETATIONS, REPORTS, AND REVIEWS

9. Policy Monitoring: C4-General Manager Evaluation of Performance
10. Policy Monitoring: D6 – Annual Agenda Planning  
*Motion to accept Policy Monitoring: D6 – Annual Agenda Planning: Drew Thurman. Motion carried.*
11. Policy Monitoring: D8 – Owner Linkage  
*Motion to accept Policy Monitoring: D8 – Owner Linkage: Drew Thurman. Motion carried.*

### OTHER DECISIONS – REVIEW THE FOLLOWING

12. Preparation for Annual Meeting
13. Chocolate Time – Safe, Strategic Conversations
14. Approval of Minutes from October 2017 Board Meeting  
*Motion to accept Minutes from the October 2017 Board Meeting: Nina Gregg. Motion carried.*
15. Board News assignments
16. Action Item Review
17. Adjournment  
*Motion to adjourn: Drew Thurman. Motion carried.*

Board meeting ended at 8:30 PM.

### Certified:

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Drew Thurman, Secretary/Treasurer